

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
AUGUST 15, 2019
5:45 PM

PRESENT: Greg Stumpf – Chair, David Mendenhall- Vice Chair, Abe Forsyth, Linda Fulgenzi, Craig Hall, Lisa Hills, Sam Snell & Mike Sullivan.

ABSENT: Annette Fulgenzi, Jason Ratts, Rose Ruzic & Linda Douglas-Williams

OTHERS: Trustin Harrison, Ethan Hendricks, Joe Zeibert, Dwayne Gab, Gail O'Neill, Molly Berns, Steve Keenan, Emily Prather, Jessica Scaife & Adam Ehrman.

A quorum was present. Chair Stumpf called the meeting to order at 5:45pm. Stumpf asked for a motion to approve the July 18th minutes. ***Hall made a motion and Hills seconded. Motion carried (7-0)***

Land Subdivision Committee-Ethan Hendricks/Joe Zeibert

1. Resolution approval for the final plat for Powell County Minor Subdivision ***Mendenhall made a motion to approve & Snell seconded. Motion carried (7-0)***

Public Health: Gail O'Neill

1. **Approval of Purchase Reports** ***Hills made a motion to approve & Forsyth seconded. Motion carried (8-0)***
2. Approval to hire a Certified Medical Assistant at an annual salary of up to \$32,569 effective 8/26/19. The previous employee left the position on 7/15/19.
3. Pre-Travel Approval for Heather Kadyk to attend the Mental Health First Aid Trainer Class in Chicago, IL from 8/18-8/23/19 at a cost of \$1,218.05.
4. Approval to renew a grant (w/ County Board Resolution) from the Illinois Department of Public Health for FY20 & FY21 for the Comprehensive Local Health Protection Grant-Sangamon in the amount of \$725,308. Matching funds not required.
5. Approval to renew a grant (w/ County Board Resolution) from the Illinois Department of Public Health for FY20 & FY21 for the Comprehensive Local Health Protection Grant-Menard in the amount of \$174,448. Matching funds not required. ***Sullivan made a motion to approve #2-5 and L. Fulgenzi seconded. Motion carried (8-0)***

Trustin Harrison/Steve Keenan

ZONING BOARD OF APPEALS AGENDA

2019-026

Paul R. LeJeune

County Board Member: Rose Ruzic, District #18

Address: 2601 E. Clear Lake Avenue, Springfield, IL 62703

Tax ID # 14-26.0-477-024 Township: Springfield

Petitioner requests pursuant to Chapter 17.58 Conditional Permitted Uses, a Conditional Permitted Use of Section 17.26.020 for a tavern including live entertainment and dancing (approximately 300-400 sq. feet). ***Staff recommended approval with the following conditions – the tavern is limited to the existing building footprint of approximately 300-400 square feet and no live entertainment and dancing are allowed.***

2019-027 Carl Fryman
County Board Member: Brad Miller, District #13
Address: 3700 West Grand Avenue, Springfield, IL 62704
Tax ID # 22-16.0-301-039 Township: Woodside
Petitioner requests pursuant to Chapter 17.58 Conditional Permitted Uses, a Conditional Permitted Use of Section 17.28.020 for a garage for storage, repair and servicing of motor vehicles including body shops and spray painting; and, pursuant to Chapter 17.66 Variations, a variance of Chapter 17.04 (lot) to allow three (3) principal uses on one (1) parcel: (1) storage facility, (2) office space and (3) garage for storage, repair and servicing of motor vehicles including body shops and spray painting; and, a variance of Section 17.50.060(A) to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat. ***Staff recommended approval of the CPU. Recommend approval of the paving variance for a period not to exceed one (1) year.***

2019-028 Adam & Lacy Ehrman
County Board Member: Craig Hall, District #7
Address: 7130 Fulton Road, New Berlin, IL 62670
Tax ID # 21-32.0-200-014 Township: Curran
Petitioners request pursuant to Chapter 17.66 Variations, a variance of Section 17.36.010(A) and Section 17.38.010 to allow an accessory structure within the front yard with a front yard setback to be approximately zero (0) feet instead of the required thirty (30) feet; and, a variance of Section 17.42.010 (B) to allow an accessory structure to be located approximately ten (10) feet within the proposed right-of-way of forty (40) feet. ***Staff recommended denial.***

2019-029 RCM Co-op
County Board Member: Todd Smith, District #2
Address: 8100 Block of Sherman Road, Riverton, IL 62561
Tax ID # 07-25.0-100-005 Township: Williams
Petitioner requests pursuant to Chapter 17.58 Conditional Permitted Uses, a Conditional Permitted Use of Section 17.10.020 for a grain elevator; and, pursuant to Chapter 17.66 Variations, a variance of Section 17.50.060 (A) to allow pursuant to Chapter 17.66 Variations, a variance of Section 17.50.060(A) to allow the parking to remain unpaved (rock) instead of the required bituminous seal coat. ***Staff recommended approval***

Zoning:- Trustin Harrison

1. **Approval of Purchase Reports-** *Sullivan made a motion to approve & Forsyth seconded. Motion carried (8-0)*
2. Temporary Use Permit:
Operator: Sherri Paul
Address: 12430 State Rte 125, Pleasant Plains, IL 62677
Purpose: Wedding
Dates of Operation: September 7, 2019
3. Temporary Use Permit:
Operator: Sherri Paul
Address: 12430 State Rte 125, Pleasant Plains, IL 62677
Purpose: High School Reunion
Dates of Operation: September 21, 2019

4. Temporary Use Permit:
Operator: Curt Fleck
Address: 7392 Barclay Rd, Sherman, IL 62684
Purpose: Pumpkin Patch w/ family activities
Dates of Operation: September 1-October 31, 2019
Monday through Thursday 10a-5p
Friday & Saturday 10a-6p
Sunday 12-6p *Hills made a motion to approve #2-4 and L. Fulgenzi seconded. Motion carried (8-0)*

Regional Planning Commission- Molly Berns

Molly told the committee that she is working with Trustin, Charlie, Brian & the Auditor's Office on the cannabis issue. (zoning, regional planning, HR, revenue) She wants to get a feel for what the committee thinks about the issue.

Adam Ehrman was present to discuss his zoning case with the committee before he goes before the ZBA.

Old Business

- Procurement/Grant Notifications:

Sullivan made a motion to adjourn and Hills seconded. Motion carried (8-0) and the meeting adjourned at 6:50pm.